

08/14/95

OHIO TURNPIKE COMMISSION

Resolution Awarding Contract No. 38-95-03

WHEREAS, the Commission has duly advertised according to law for bids for the furnishing and installation of digital microwave equipment at the following locations:

<u>Location</u>	<u>Interchange</u>	<u>Milepost</u>	<u>County</u>
Kunkle Maintenance Bldg.		16.0	Williams
Ohio Turnpike/CR 24	2A	25.3	Fulton
Ohio Turnpike/S.R. 109	3B	40.0	Fulton
Swanton Maintenance Bldg.		48.3	Fulton
Ohio Turnpike/Baumhart Rd.	7A	136.2	Lorain
Amherst Maintenance Bldg.		141.0	Lorain
Hiram Maintenance Bldg.		198.6	Portage
Ohio Turnpike/S.R. 5	14	209.2	Trumbull
Ohio Turn./Lordstown, West	14A	215.0	Trumbull
Ohio Turnpike/I-80 & I-76W	15	219.4	Mahoning

WHEREAS, one bid for the performance of said contract was received;

WHEREAS, said bid has been reviewed and analyzed by the Commission's chief engineer, the Commission's telecommunications manager, and Syntonic Technology, Inc., the Commission's communications consultant, and they have submitted reports concerning such analyses and their reports are before the Commission, and the Commission's executive director has made his recommendation to the Commission predicated upon such analyses;

WHEREAS, the Commission's minority business enterprise coordinator has advised that the only bidder, Harris Corporation, Farinon Division, has made application for an MBE waiver and said application will be considered by the Commission's MBE Review Board;

WHEREAS, all bids for said contract were solicited on the basis of the same terms and conditions and the same specifications, and the bid of Harris Corporation, Farinon Division of Schaumburg, Illinois, in the amount of \$818,810.00, which bid also included a lump sum bid under Option A in the amount of \$64,256.00 and a lump sum bid under Option B in the amount of \$70,673.00, should the Commission wish to exercise its option to procure additional equipment to convert existing microwave paths to digital microwave equipment over the next two to three years, for the performance of Contract No. 38-95-03 has been determined by the Commission to be the lowest responsive and responsible bid received;

WHEREAS, the Commission has been advised by its general counsel that said bid conforms to the requirements of Section 5537.07, Section 9.312 and Section 153.54, all of the Revised Code of Ohio, and that a performance bond with good and sufficient surety has been submitted by the Harris Corporation, Farinon Division;

NOW, THEREFORE, BE IT

RESOLVED that the bid of the Harris Corporation, Farinon Division, of Schaumburg, Illinois, in the total bid amount of \$818,810.00 which bid also includes the aforesaid bid of \$64,256.00 under Option A and the aforesaid bid of \$70,673.00 under Option B, for the performance of Contract No. 38-95-03 is, and is by the Commission, determined to be the lowest responsive and responsible bid received for the performance of said contract, and is accepted, and that the chairman and executive director, or either of them, hereby is authorized (1) to execute a contract with said successful bidder in the form heretofore prescribed by the Commission pursuant to the aforesaid bid, and (2) to take any and all action necessary or proper to carry out the terms of said bid and of said contract, and

FURTHER RESOLVED that Project No. 38-95-03 is designated a System Project under the Commission's 1994 Master Trust Agreement.

(Resolution No. 29-1995 adopted August 14, 1995)